

**Mira Mesa Community Planning Group
Draft Agenda & Public Notice**

Date/Time: Monday, April 15, 2019, 7:00pm

Location: Mira Mesa Public Library, 8405 New Salem Street, San Diego CA 92126

Action/Information: All items noted as (Action) items may be moved/seconded as a Question for discussion and vote. All items not so noted will be information items.

Order of Consideration: Items on this agenda may be discussed in an order different than shown here for the convenience of elected officials, representatives of government agencies or other participants.

Call to Order/Confirm quorum:

1. Non-Agenda Public Comments: 3 Minutes per speaker.
2. Modifications to the Agenda.
3. Adopt Previous Meeting Minutes (Action).
4. Approve Annual Report (Action)
5. Report of the Chair
6. Election of Officers (Action)
7. Appointment of Property Owner member (Action)
8. Appointment of CPC representative (Action)
9. Old Business
 - a. Trade Street Neighborhood Development Permit for communications conduit. (Action)
10. New Business
 - a. Carroll Canyon culvert – Jamie Kennedy (Action)
 - b. Request to move speed beacon on Sorrento Valley Blvd – Lil Nover (Action)
 - c. Canyon Hills Park – Rawsan Salha (Information)
11. Elected Officials/Government Agencies
 - a. United States Congress – California 52nd District
 - b. California Senate – District 39
 - c. California Assembly – District 77
 - d. San Diego County – Board of Supervisors District 3
 - e. San Diego – Mayor’s Office
 - f. San Diego – City Council District 6
 - g. MCAS Miramar

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- h. CalTrans/SANDAG
12. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
13. Reports
- a. Stone Creek Subcommittee
 - b. Community Park Subcommittee
 - c. Community Planners Committee
 - d. Los Peñasquitos Canyon Preserve Citizens Advisory Committee
14. Adjourn